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Dana DeBeauvoir  
County Clerk, Travis County, Texas

By [Signature] Deputy

## Balcones Canyonlands Conservation Plan Coordinating Committee

### Meeting Agenda

Friday, August 2, 2002, 1:30 – 3:00 PM

City Hall

124 West 8th Street, Room 304

#### I. CITIZEN COMMUNICATIONS

- 1 Friends of Streptanthus (Bracted Twistflower, *Streptanthus bracteatus*) – Mary Ruth Holder, Parks and Recreation Board; Flo Oxley, Lady Bird Johnson Wildflower Center

#### II. PRESENTATIONS

1. Update on the City of Austin BCP Restructuring – City of Austin
2. Law Enforcement Briefing – Travis County, City of Austin
3. Draft Fire Management Plan and Update Related to Fire Planning Effort of the BCP Fire Management Committee – Travis County, City of Austin
4. Status of Public Participation/Infrastructure Mitigation Process – Travis County, City of Austin
5. Land Acquisition and 2002 Section 6 Grant Update – Travis County, City of Austin
6. Review of USFWS HCP Grant Appraisal Methodology – Travis County
7. Discuss Roles, Responsibilities, and Make-up of the Citizens and Scientific Advisory Committees – Travis County, City of Austin
8. Discuss Law Enforcement Needs and Options on BCP Lands – Travis County, City of Austin
9. Discuss Management of City of Austin BCP Land Under Operational Jurisdiction of Austin Parks and Recreation Department and the Austin Water & Wastewater Utility - City of Austin

#### III. ACTION ITEMS

1. Approve the motion from the April 12, 2002 BCCP Coordinating Committee meeting that the Manager of the City of Austin Wildland Conservation Division serves as the BCCP Coordinating Committee Secretary.
2. Direct the BCCP Coordinating Committee Secretary to initiate a process for a BCP staff recommendation for the reorganization of the BCCP Advisory Committees.
3. Approve Record of Decision for April 12, 2002 meeting